### ILLINOIS LABOR RELATIONS BOARD JOINT PANEL MEETING

# MINUTES OF THE ILLINOIS LABOR RELATIONS BOARD JOINT PANEL MEETING HELD ON SEPTEMBER 28, 2004

# I. OPENING OF MEETING - 10:00 A.M, 160 N LaSalle, Street, N-400, Chicago, Illinois 60601

#### II. PRESENT

Jackie Gallagher, Joint Panel Chairman, Michael Hade, Member of the State Panel; Charles Hernandez, Member of the State Panel; Rex Piper, Member of the State Panel; Letitia Taylor, Member of the State Panel; Donald Hubert, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel. Jacalyn J. Zimmerman, General Counsel; Fred Wickizer, Acting Executive Director and staff members.

#### III. MINUTES APPROVAL

Minutes to be approved from the September 28, 2004 joint meeting.

#### IV. RULES APPROVAL TO BE TAKEN AT THIS MEETING

The Board approved the final submission of police perjury rules to implement amendments to the Illinois Public Labor Relations Act as a result of Public Act 93-0655. Proposed amendment to 80 Ill. Adm. Code 1200 and proposed rules to 80 Ill. Adm. Code 1240 were approved by the Board.

### IV. PROPOSED ADDITION TO BOARD'S MEDIATION/ARBITRATION ROSTER

The Board approved the addition of Stanley E. Kravit and Michael S. Jordan to the Board's Mediation/Arbitration roster.

#### V. ADJOURNMENT

State Panel Member Michael Hade made the motion to adjourn the joint meeting. State Panel Member Rex Piper seconded the motion. The motion passed unanimously.